



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

December 12, 2014

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Acting Director, Department of General Services
Mr. Malcolm Dougherty, Director, Department of Transportation

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.
Ms. Aurelia Bethea, Executive Assistant for the Board, called the roll. A quorum was established.

MINUTES:

The first order of business was approval and adoption of the minutes from the November 14, 2014 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve and adopt the minutes from the November 14, 2014 meeting. The minutes were approved by a 3-0 vote.

CONSENT ITEMS:

Mr. Rogers informed the Board the Consent Calendar consists of Items 1 through 9.

In summary, the Consent Calendar included the following items:

- 1 request to authorize acquisition [Item 1]
- 1 request to authorize acquisition and approve an augmentation [Item 2]
- 3 requests to approve preliminary plans [Items 3, 6, and 7]
- 1 request to recognize revised project costs [Item 4]
- 1 request to approve performance criteria and concept drawings [Item 5]
- 2 requests to establish scope, cost and schedule [Items 8 and 9]

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 9. There were no comments or questions from the Board or the public.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to approve Consent Items 1 through 9. The Consent Items were approved by a 3-0 vote.

ACTION ITEMS:

Action Item 1: Ms. Lukenbill informed the Board, Action Item #1 would approve site selection of 14 parcels in full and/or in part that were inadvertently deleted from the November 14, 2014 Board agenda. These parcels were part of Action Item 2 from the November 14, 2014 Board meeting and were posted on the 10-day notice. However, the final agenda for that meeting did not include these parcels, and therefore the site selection item that the Board voted on did not include the 14 parcels listed here. This action would ensure that these parcels are approved for site selection as authorized under Property Acquisition Law, which can be found in the Government Code, Sections 15850 through 15866.

Staff recommended adopting the Resolution of Necessity authorizing the use of eminent domain to acquire approximately 0.06 acres located at 1521 Ventura Street in the City of Fresno. There were no further comments or questions from the Board or the public.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve the requested action. Action Item 1 was approved by a 3-0 vote.

Action Item 2: Ms. Lukenbill stated if approved the requested action would approve site selection of 132 parcels in full and/or in part. All of the parcels that are the subject of this site selection action lie within the Fresno to Bakersfield segment. Staff recommended approving site selection of the 132 parcels in full and/or in part. There were no further comments or questions from the Board or the public.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to approve the requested action. Action Item 2 was approved by a 3-0 vote.

Action Item 3: presented by Ms. Lukenbill who informed the Board if approved, the requested action would approve 33 Resolutions of Necessity authorizing the use of eminent domain to acquire approximately 31.9 acres in Fresno and Madera counties. Specifically, the requested action would approve Resolutions for properties 1-16, 18, 20-26, 28-33, 35-36, and 38, as the following properties were pulled from the agenda – 17: Mytych, 19: W&H Forrest, 27: Young's Holdings, 34: Freshko Estates, and 37: Professional Asbestos Removal Corporation. Ms. Georgalis presented the Resolutions of Necessity to the Board. Staff recommended adoption of 33 Resolutions of Necessity authorizing the use of eminent domain – specifically, staff recommended approval of items 1-16, 18, 20-26, 28-33, 35-36, and 38. There were no comments or questions from the Board, the property owners, or the public on these items.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt staff recommendations. Action Item # 3 was approved by a 3-0 vote.

Action Item 4: Mr. Stephen Benson stated, if approved, the requested action would recognize a scope change contingent upon the expiration of the Joint Legislative Budget Committee review period without adverse comment and approve an augmentation for the health care facility improvement project at California Correctional Center in Lassen County. Mr. Benson informed the Board the item was presented as an Action Item because recognition of the requested scope change was contingent upon the expiration of the Joint Legislative Budget Committee review period on December 15, 2014 without adverse comment, which was the following Monday. Staff recommended the Board recognize this scope change contingent upon the expiration of the Joint Legislative Budget Committee review period without receiving adverse comments and approve an augmentation.

There were no comments or questions from the Board or the public on this item.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to adopt staff recommendations. Action Item # 4 was approved by a 3-0 vote
REPORTABLES:

Mr. Rogers informed the Board there were two Reportables this month:

Department of Parks and Recreation, Chino Hills State Park entrance road and facilities, Bernardino County:

- Approve an increase within appropriation a, \$739,000

Department of Corrections and Rehabilitation, California State Prison, Los Angeles County
HCFIP

- Approve an augmentation, in the amount of \$403,000

NEXT MEETING:

Ms. Ortega stated the Board meeting for January had not been finalized.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 10:13 a.m.